

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

PAPST LICENSING GmbH & Co. KG
Plaintiff,

v.

CANON, INC. and CANON USA, INC.

Defendants.

Civil Action No. 08cv3609

Judge Kennelly

Magistrate Judge Schenkier

**PAPST LICENSING GMBH & CO. KG RULE 7.1
CORPORATE DISCLOSURE STATEMENT**

Plaintiff, Papst Licensing GmbH & Co. KG ("Papst Licensing"), by its undersigned counsel, hereby submits the following Corporate Disclosure Statement.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure:

Papst Licensing does not have a parent corporation.

There are no publicly held corporations that own 10% or more of Papst Licensing.

Pursuant to Local Rule 3.2 of the United States District Court For The Northern District of Illinois:

Papst Licensing has no affiliates as that term is defined in Local Rule 3.2.

June 27, 2008

Respectfully submitted,

/s/ Jerold B. Schnayer

Jerold B. Schnayer (2495538)

James P. White (3001032)

WELSH & KATZ, LTD.

120 South Riverside Plaza, 22nd Floor

Chicago, Illinois 60606

(312) 655-1500

Counsel for PAPST LICENSING GmbH &
Co. KG